FREEHOLDER MEETING OF MARCH 27, 2019 AT 7:00PM
FREEHOLDER MEETING ROOM

Item

1. CALL TO ORDER BY DIRECTOR

2. ROLL CALL

3. MOMENT OF SILENCE AND SALUTE TO THE FLAG

4. PUBLIC STATEMENT

"Pursuant to the Open Public Meetings Act, Chapter 231, P.L. 1975 Adequate Notice as defined by Section 3D of Chapter 231, P.L. 1975, has been made by regular mail, such notice being submitted on January 6, 2019 from the Administrative Center of the County of Sussex, located at One Spring Street, Newton, New Jersey to the following:

New Jersey Herald        WSUS Radio
New Jersey Sunday Herald  WNNJ Radio
Star Ledger

and is also posted on the bulletin board maintained in the Administrative Center for public announcements and has been submitted to the Sussex County Clerk in compliance with said Act.”

5. APPROVAL OF AGENDA

MOTION to approve the Agenda:
(Voice vote)

6. PROCLAMATIONS/CERTIFICATES/PRESENTATIONS

A. Proclamations

1. MS Awareness Week – Tammy Quasius accepting
2. Sussex County Crime Victims’ Rights Week- Carolyn Zydel accepting
3. Eagle Scout Courts of Honor: Freeholder Hertzberg will present them at their ceremony on Friday, April 5, 2019.
   a) Evan R. Peterson
   b) Anthony Pugliese
   c) Gregory Puszcz
   d) Hunter Roggero
   e) Joshua Williams

4. Eagle Scout Courts of Honor: Freeholder Petillo will present them at their ceremony on Saturday, April 6, 2019.
   a) Tyler Crowley
   b) Jacob Moser

MOTION to adopt the Proclamations
(Voice Vote)

7. PUBLIC HEARINGS

A. FINAL ADOPTION- RESOLUTION

Freeholder Director Yardley "At our regular meeting held on February 27, 2019, we introduced for first reading the following Resolution which was advertised in the New Jersey Herald issue of March 7, 2019, together with a Notice of Public Hearing stating it would be held at this meeting at 7:00 PM:

AUTHORIZING CAP TO LIMIT COUNTY BUDGET APPROPRIATION INCREASE IN CY 2019 COUNTY BUDGET TO 3.5% OVER THE PREVIOUS YEAR’S FINAL APPROPRIATIONS SUBJECT TO CERTAIN EXCEPTIONS AND TO ESTABLISH AN APPROPRIATION CAP BANK

MOTION that the Public Hearing be opened. (Voice vote)

Is anyone present to be heard regarding this Resolution?

MOTION that the Public Hearing be closed. (Voice vote)

MOTION that this Resolution be finally adopted. (Roll call vote)

MOTION to authorize the Clerk to advertise this Resolution as finally adopted, and also post same on the bulletin board in the lobby of the County Administrative Center. (Voice vote)

8. PUBLIC SESSION FROM THE FLOOR

Comments are limited to 5 minutes or less and must only address issues regarding agenda items. Please state your name, and print your name and municipality on the sign in sheet.

MOTION to open the floor for public comment:
(Voice vote)
MOTION to close the floor for public comment and return to regular business:
(Voice vote)

9. FREEHOLDERS’ COMMENTS

10. APPROVAL OF CONSENT AGENDA

A. RESOLUTION RE:
AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS IN COMPLIANCE WITH N.J.S.A.
19:44A-20.4 ET SEQ. FOR VARIOUS SERVICES, THAT EXCEED $17,500.00, AS STATED
BELOW FOR 2019 FISCAL YEAR

B. RESOLUTION RE:
AUTHORIZATION FOR COMPLETE BUILDING MANAGEMENT LLC TO PROVIDE FOR
EXTERIOR REPAIRS FOR THE SUSSEX COUNTY HISTORIC COURTHOUSE IN AN
AMOUNT OF $67,600.00

C. RESOLUTION RE:
AUTHORIZATION TO EXECUTE AGREEMENT MODIFICATION NUMBER 1, VALUED AT
$209,420.44, TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FISCAL YEAR
(FY) 2013 LOCAL BRIDGE FUTURE NEEDS GRANT AGREEMENT FOR TRANSPORTATION
TRUST FUND SHUTDOWN RELATED COSTS FOR THE REPLACEMENT OF SUSSEX
COUNTY BRIDGE O-07 IN OGDENSBURG BOROUGH, NEW JERSEY

D. RESOLUTION RE:
AUTHORIZATION TO PROVIDE FOR GUIDE RAIL INSTALLATION WORK FOR THE
SUSSEX COUNTY DEPARTMENT OF ENGINEERING AND PLANNING FROM J FLETCHER
CREAMER & SON INC IN THE AMOUNT OF $150,000.00

E. RESOLUTION RE:
AUTHORIZING ACQUISITION OF A SIGHT EASEMENT ON A PORTION OF MUNICIPAL
PROPERTY OWNED BY GREEN TOWNSHIP, SITUATED ALONG COUNTY ROUTE 517, AND
IDENTIFIED ON THE TAX MAPS OF THE TOWNSHIP AS BLOCK 38, LOT 15

F. RESOLUTION RE:
AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO N.J.D.E.P. FOR THE
IMPLEMENTATION OF A PROGRAM UNDER THE COUNTY ENVIRONMENTAL HEALTH
ACT N.J.S.A. 26:3A2-21 ET SEQ. FOR THE SUSSEX COUNTY DEPARTMENT OF HEALTH
AND HUMAN SERVICES, DIVISION OF HEALTH AND FURTHER AUTHORIZING THE ENTRY
INTO INTERAGENCY AGREEMENTS BETWEEN THE COUNTY OF SUSSEX AND N.J.D.E.P.
COVERING THE PROVISION OF ENVIRONMENTAL HEALTH SERVICES FOR THE PERIOD
OF JULY 1, 2018 THROUGH JUNE 30, 2019 IN THE AMOUNT OF $173,385.00
G. RESOLUTION RE:
AUTHORIZING AN AMENDMENT TO AN AWARDED CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL, GRANTS DEVELOPMENT SECTION FOR THE COUNTY VICTIMS OF CRIME ACT, SEXUAL ASSAULT RESPONSE TEAM (SART)/FORENSIC NURSE EXAMINER (FNE) GRANT PROGRAM ADMINISTERED BY THE OFFICE OF THE ATTORNEY GENERAL, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE VS-43-17 FOR THE PERIOD OCTOBER 1, 2018 THROUGH SEPTEMBER 30, 2019 IN THE AMOUNT OF $63,584.00 STATE SHARE AND $16,780.00 CASH MATCH FOR A PROJECT TOTAL OF $80,364.00

H. RESOLUTION RE:
AUTHORIZATION FOR THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE TO ALLOCATE ADDITIONAL HAZARD MITIGATION GRANT FUNDS TO FRANKFORD TOWNSHIP FOR AN AMOUNT OF $37,000.00 TO BE USED FOR PROJECT HGMP 4086-335

I. RESOLUTION RE:
AUTHORIZATION FOR THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, DIVISION OF STATE POLICE TO ALLOCATE ADDITIONAL HAZARD MITIGATION GRANT FUNDS TO BYRAM TOWNSHIP FOR AN AMOUNT OF $121,500.00 TO BE USED FOR PROJECT HGMP 4086-337

The Board of Chosen Freeholders of the County of Sussex has reviewed the Consent Agenda consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. If any Freeholder would like to remove an item to be considered separately, please do so now.

MOTION to approve the Consent Agenda:
(Roll call vote)

11. APPROVAL OF MINUTES

MOTION to approve the minutes from the Budget meeting on March 6, 2019
(Voice Vote)

MOTION to approve the minutes from the Regular meeting on March 13, 2019
(Voice Vote)

MOTION to approve the minutes from Executive Session – March 13, 2019
(Voice Vote)

12. APPOINTMENTS AND/OR RESIGNATIONS

A. RESOLUTION RE:
APPOINTMENT OF PETER ANDRUSKIEWICZ AS CHAIRMAN, GEZA CSIPAN AS VICE-CHAIRMAN, AND MICHELLE MEZGER AS SECRETARY TO THE SUSSEX COUNTY CONSTRUCTION BOARD OF APPEALS
(Voice Vote)
B. RESOLUTION RE:
APPOINTMENT OF DR. HOWARD L. BURRELL AS A MEMBER OF THE
SUSSEX COUNTY COMMUNITY COLLEGE BOARD OF TRUSTEES, SAID
TERM TO EXPIRE OCTOBER 31, 2021
(Voice Vote)

13. RESOLUTIONS

A. RESOLUTION RE:
PROVIDING TEMPORARY CLOSURE OF CR 613 IN THE TOWNSHIP OF SPARTA
FOR THE ANNUAL GIRLS ON THE RUN NEW JERSEY NORTH 5K RACE

B. RESOLUTION RE:
TO SUPPORT THE HUMAN TRAFFICKING AND CHILD EXPLOITATION
PREVENTION ACT

MOTION to adopt the resolutions:
(Voice Vote)

14. AWARDS OF CONTRACT/CHANGE ORDERS/BID

A. RESOLUTION RE:
AWARD OF CONTRACTS FOR BITUMINOUS CONCRETE, AGGREGATES AND
BROKEN STONE FOR THE COUNTY OF SUSSEX DIVISION OF PUBLIC
WORKS 2019 – 2020

B. RESOLUTION RE:
AWARD OF CONTRACT EXTENSION FOR MISCELLANEOUS BUILDING TRADE
SERVICES (MASONRY) TO BE PERFORMED IN AND AROUND VARIOUS SUSSEX
COUNTY BUILDINGS FOR THE COUNTY OF SUSSEX TO TONY’S CONCRETE
CONSTRUCTION FROM MAY 1, 2019 UNTIL APRIL 30, 2020

C. RESOLUTION RE:
AWARD OF CONTRACT EXTENSION FOR AERIAL LARVICIDING AND
ADULTICIDING OF THE OFFICE OF MOSQUITO CONTROL TO REBECCA
LYNN FLYING SERVICE FROM DATE OF CONTRACT AWARD UNTIL
OCTOBER 31, 2019 IN AN AMOUNT NOT TO EXCEED $60,000

D. RESOLUTION RE:
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE
CONTRACTING PROCESS TO KEEFE COMMISSARY NETWORK, LLC FOR
COMMISSARY SERVICES AT THE SUSSEX COUNTY KEOGH-DWYER
CORRECTIONAL FACILITY FOR A ONE YEAR PERIOD BEGINNING APRIL 24, 2019
THROUGH APRIL 23, 2020 FOR A COMMISSION RATE OF 25%
E. RESOLUTION RE:
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS TO DIAMOND PHARMACY SERVICES FOR PHARMACEUTICAL SERVICES FOR THE KEOGH DWYER CORRECTIONAL FACILITY FROM APRIL 11, 2019 THROUGH APRIL 10, 2020 IN AN AMOUNT NOT TO EXCEED $100,000.00

F. RESOLUTION RE:
AWARDING A CONTRACT EXTENSION THROUGH THE COMPETITIVE CONTRACTING PROCESS FOR ARBITRAGE REBATE CONSULTANT IN COMPLIANCE WITH SECTION 148(F) OF THE INTERNAL REVENUE CODE OF 1986 TO INTEGRITY PUBLIC FINANCE CONSULTING LLC FROM MARCH 8, 2019 UNTIL MARCH 7, 2020 IN THE AMOUNT NOT TO EXCEED $15,000.00

G. RESOLUTION RE:
AUTHORIZING THE COUNTY OF SUSSEX TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF MORRIS FOR THE HOUSING OF SUSSEX COUNTY FEMALE INMATES FOR A THREE YEAR PERIOD BEGINNING APRIL 1, 2019 AND ENDING MARCH 31, 2022

The Board of Chosen Freeholders of the County of Sussex has reviewed the Award of Contract/Change Orders/Bids consisting of various proposed Resolutions and determined that adoption of the said Resolutions is in and will further the public interest. If any Freeholder would like to remove an item to be considered separately, please do so now.

MOTION to adopt Resolutions A-G
(Roll Call Vote)

15. FINANCIAL

A. RESOLUTION RE:
PAYMENT OF BILL LIST A (Freeholder Petillo will be abstaining)
March 27, 2019

MOTION to approve Bill List A
(Roll call vote)

B. RESOLUTION RE:
PAYMENT OF BILL LIST B
March 27, 2019

MOTION to approve Bill List B
(Roll call vote)
C. INTRODUCTION OF 2019 COUNTY BUDGET FOR FIRST READING

Freeholder Director Yardley: "The 2019 Sussex County Budget is being introduced for First Reading at this time and awaits approval by the Board. The 2019 Sussex County Budget Revenues and Appropriations Summary will be advertised in the New Jersey Herald issue of March 31, 2019.

RESOLUTION RE: APPROVAL OF THE 2019 COUNTY BUDGET AS PRESENTED FOR VOTE

MOTION to introduce this Resolution on first reading. (Roll call vote)

MOTION to authorize the Clerk to advertise the Budget Revenues and Appropriations Summary as introduced for first reading, and also post same on the bulletin board in the lobby of the County Administrative Center, together with a Notice of Public Hearing stating that a Hearing on the Budget and Tax Resolution will be held in the Freeholder Meeting Room, County Administrative Center, One Spring Street, Newton, New Jersey on Wednesday, April 24, 2019 at 7:00 P.M., at which time and place objections to said Budget and Tax Resolution for the year 2019 may be presented by taxpayers or other interested persons." (Voice vote)

D. RESOLUTION RE: APPROVAL OF 2019 LIBRARY BUDGET AND CERTIFICATION OF 2019 LIBRARY TAX LEVY

E. RESOLUTION RE: APPROVAL OF THE 2019 COUNTY FARMLAND PRESERVATION, RECREATION AND OPEN SPACE TRUST FUND LEVY

F. RESOLUTION RE: AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS OF 2019 OPERATING BUDGET FOR THE COUNTY OF SUSSEX

MOTION to adopt Resolutions D-F (Roll Call vote)

16. PERSONNEL

No Personnel Items for this meeting.

17. ADMINISTRATIVE REPORT

18. COUNTY COUNSEL REPORT

19. UNFINISHED BUSINESS

20. NEW BUSINESS
21. **PUBLIC SESSION FROM THE FLOOR**

Everyone is asked to keep their comments to 5 minutes. Please state your name and print name and municipality on sign in sheet.

**MOTION** to open the floor for public comment:
(Voice vote)

**MOTION** to close the floor for public comment and return to regular business:
(Voice vote)

22. **REMINDERS**

<table>
<thead>
<tr>
<th>Date/Time</th>
<th>Meeting</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>4/1 7:30PM</td>
<td>Planning Board</td>
<td>FMR</td>
</tr>
<tr>
<td>4/1 7:30 PM</td>
<td>Development Review</td>
<td>FMR</td>
</tr>
<tr>
<td>4/4 9:00AM</td>
<td>Senior Services Advisory</td>
<td>Knoll Heights</td>
</tr>
<tr>
<td>4/4 7:30 PM</td>
<td>Policy Advisory Committee</td>
<td>FMR</td>
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<tr>
<td>4/9 7:00 PM</td>
<td>Solid Waste Advisory Council</td>
<td>FMR</td>
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<tr>
<td>4/10 7:00 PM</td>
<td>Regular Freeholder Meeting</td>
<td>FMR</td>
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23. **EXECUTIVE SESSION – (Closed Session)**

**RESOLUTION RE:** PROVIDING FOR AN EXECUTIVE (CLOSED) SESSION NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE PROVISIONS OF N.J.S.A. 10:4-12 ET SEQ.

WHEREAS, the subject matter(s) about to be discussed may be excluded from the public portion of the meeting by Resolution of the Board of Chosen Freeholders as an exception to the “Open Public Meetings Act” pursuant to N.J.S.A. 10:4-12 (b); and

WHEREAS, it appears necessary for the Board of Chosen Freeholders to discuss such matter(s) in Executive Session.

NOW, THEREFORE, BE IT RESOLVED that the Board of Chosen Freeholders of the County of Sussex, in accordance with the provisions of N.J.S.A. 10:4-12(b) and N.J.S.A. 10:4-13 that the Board at this time enter into an Executive Session from which the public shall be excluded; and

BE IT FURTHER RESOLVED, that the general nature of the subject(s) to be discussed relate to the following item(s) authorized by N.J.S.A. 10:4-12(b) as designated below:

_______ (1) Matters Required by Law to be Confidential:

_______ (2) Matters Where the Release of Information Would Impair the Right to Receive Funds:

_______ (3) Matters Involving Individual Privacy:
(4) Matters Relating to Collective Bargaining Agreements:

(5) Matters Relating to the Purchase, Lease of Acquisition of Real Property or the Investment of Public Funds:

(6) Matters Relating to Public Safety and Property:

(7) Matters Relating to Litigation, Negotiations and the Attorney Client Privilege;

Update on Mt. Creek
In the Matter of the Guardianship of SD

(8) Matters Relating to the Employment Relationship:

(9) Matters Relating to the Potential Imposition of a Penalty:

BE IT FURTHER RESOLVED that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Sussex County Board of Chosen Freeholders or provided by law that the public interest will no longer be served by such confidentiality; and

BE IT FURTHER RESOLVED that upon completion of the business, for which the Board has entered into the Executive Session, the Board shall reconvene and resume its meeting open to the public.

BE IT FURTHER RESOLVED that the Board expects to/not to take formal action after returning from Executive Session except to adjourn the regular meeting.

MOTION to adopt the Executive Session Resolution and enter into Executive Session
(Voice vote)

MOTION to adjourn from Executive Session and return to Regular Business
(Voice vote)

24. ADJOURNMENT

MOTION to adjourn the meeting
(Voice vote)